



Third Walnut Creek Mutual

THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 28, 2025, AT 10:00 AM

BUNKER ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR.
WALNUT CREEK, CA 94595

EXECUTIVE SESSION AGENDA

1. Call to Order – Mr. Lauck
2. Roll Call - Mr. Lauck

Tom Lauck, President Dist. 4, (2026)
Mike Abell, Treasurer Dist.9, (2025) Florence McConnell, VP Dist. 13, (2026)
Lyman Shaffer, Director Dist. 10, (2027) Bill Leary, Secretary Dist. 5, (2026)
Lauralee Barbaria, Director Dist. 15, (2025) Harvey Baumel, Director Dist. 3, (2027)
Adrian Byram, Director Dist. 7, (2027) Nan Warren, Director Dist. 14, (2025)

3. GRF Management Contract.....Mr. Lauck
4. AdjournmentMr. Lauck